Unofficial Minutes until approved by the Town Board

TOWN OF CAMPBELL LA CROSSE COUNTY, WISCONSIN REGULAR TOWN BOARD MEETING TUESDAY, NOVEMBER 12, 2013, FOLLOWING 6:00 P.M. BUDGET HEARING & SPECIAL TOWN BOARD MEETING CAMPBELL TOWN HALL 2219 BAINBRIDGE STREET, LA CROSSE, WI 54603

1) Meeting Called to Order / Pledge of Allegiance:

Meeting called to order at 6:14 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor David Wilder, Supervisor David La Fond, Chairman Scott Johnson, Supervisor Pat Post, and Supervisor Jeffrey Schroeder.

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

3) Public Comment:

Motion to receive public comment made by Supervisor Schroeder, seconded by Supervisor Post. **Motion carried 5-0**

Jeff Foellmi, 1503 Caroline St., wanted the Board to deny agenda item 6(A) because he feels that these organizations do not clean up after themselves.

Bruce Becker, 3111 Lakeshore Drive, wanted to know what the progress was for Police Contracts. Chairman Johnson stated that the negotiations were on hold for the moment while the Board checks into insurance. Mr. Becker asked if negotiations would be finished by the end of the year. Chairman Johnson stated that while the Board is in the middle of negotiations, he would prefer not to comment at this time. Mr. Becker commented about the street lights that are out in the Town. Chairman Johnson suggested that individual homeowners call Xcel Energy to schedule the repairs. Mr. Becker inquired about the police departments overtime hours on last month's police report.

Bea Foellmi, 1315 La Crescent Street, wanted to let the Board know she agrees with Jeff Foellmi's concerns.

Terry Schaller, 2312 Bainbridge Street, request that the Board deny a possible building permit for Semi Truck Sales and Service adjacent to his property.

Mike Tellier, 427 Central Road, wanted to comment about the new ordinances the Board passed last month. Mr. Teller asked that the Board repeal the new ordinances before it goes any further.

Don Lecheler, 1719 Caroline Street, states that he also believes the new sign ordinances should be repealed.

A lengthy discussion ensued between the Town Board and members of the La Crosse Tea Party regarding the newly enacted sign ordinances.

Motion to close public comment made by Supervisor Post, seconded by Supervisor La Fond. **Motion carried 5-0**

Supervisor Schroeder excused himself at 6:53 P.M.

- 4) Consent Agenda: (All items listed are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda).
 - A) Approval of Minutes: Regular Town Board Meeting 10/08/2013
 - B) Plan Commission Meeting Recommendations: 11/05/2013
 - 1) Recommendation to pass Ordinance #1.12 adopting an amendment to the Town of Campbell Comprehensive Plan. (**Recommendation to Approve**)
 - C) Payment of Bills:

Motion to approve the Consent Agenda made by Supervisor Post, seconded by Supervisor Wilder. **Motion carried 4-0**

5) Old Business:

A) Discussion on La Crosse County Mitigation Project.

Clerk Chadwick Hawkins stated that a meeting with Dave Bonifas, Mississippi River Regional Planning Commission, and Keith Butler, La Crosse County, and himself will take place this week to discuss ideas to present to the Board for approval.

6) New Business:

A) Approval of Coulee Council on Addictions 5k Run/Walk on August 2, 2014.

Motion to approve Coulee Council on Addictions 5k Run/Walk on August 2, 2014 made by Supervisor Post, seconded by Supervisor Wilder. **Motion carried 4-0**

B) Award of 2013 Audit Request for Proposal.

Clerk Hawkins stated that a "Request for Proposals" was published in the paper and had also contacted Engelson and Associates as well as Tostrud & Temp to submit proposals

for the Towns future audits. Two proposals were submitted, the first by Engelson's at a cost of \$8100 for 2013, \$8350 for 2014, and \$8600 for 2015. Tostrud & Temp's proposal was at a cost of \$7945 for 2013, \$8100 for 2014, and \$8400 for 2015.

Motion to continue to use Engelson and Associates, LTD. for the Town of Campbell audit made by Supervisor Post, seconded by Supervisor Wilder. **Motion carried 4-0**

C) Resolution #13-11-12 (1) Adopting public participation procedures for amending the Comprehensive Plan for the Town of Campbell.

Motion to approve Resolution #13-11-12 (1) Adopting public participation procedures for amending the Comprehensive Plan for the Town of Campbell made by Supervisor Post, seconded by Supervisor La Fond. **Motion carried 4-0**

D) Approval of Ordinance #1.12 adopting an amendment to the Town of Campbell Comprehensive Plan.

Motion to approve Ordinance #1.12 adopting an amendment to the Town of Campbell Comprehensive Plan made by Supervisor Post, seconded by Supervisor Wilder. **Motion carried 4-0**

E) Resolution #13-11-12 (2) to oppose SB #349 limiting local control regarding mining, air, and water quality, and highway damage and use contracts.

Motion to approve Resolution #13-11-12 (2) to oppose SB #349 limiting local control regarding mining, air, and water quality, and highway damage and use contracts made by Supervisor Wilder, seconded by Supervisor La Fond. **Motion carried 4-0**

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Post, seconded by Supervisor La Fond. **Motion** carried 4-0

Respectfully Submitted,

Chadwick Hawkins Town Clerk/Treasurer